

UNITED STATES DISTRICT COURT
Eastern District of Virginia
Norfolk Division

MAY 10 2019

UNITED STATES OF AMERICA

v.

STEVEN ERIC KREMER

Defendant.

Case Number: 2:18CR00163-001

USM Number: 92904-083

Defendant's Attorney: Lawrence H. Woodward, Jr.

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Counts 1 and 2 of the Criminal Information.

Accordingly, the defendant is adjudged guilty of the following counts involving the indicated offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. 201(c)(1)(B)	Receipt of Gratuities by a Public Official	Felony	July 2015	1
18 U.S.C. 641	Theft of Government Funds	Felony	March 2015	2

As pronounced on May 8, 2019, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 9th day of May, 2019.

/s/
Henry Coke Morgan, Jr.
Senior United States District Judge
Henry Coke Morgan, Jr.
Senior United States District Judge

Case Number: 2:18CR00163-001
Defendant's Name: KREMER, STEVEN ERIC

PROBATION

The defendant is hereby placed on probation for a term of **THREE (3) YEARS**. This term consists of a term of **THREE (3) YEARS** on Count 1 and a term of **THREE (3) YEARS** on Count 2, all to run concurrently. This term shall include a special condition of **TWELVE (12) MONTHS** Home Confinement.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of probation.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case Number: 2:18CR00163-001
Defendant's Name: KREMER, STEVEN ERIC

SPECIAL CONDITIONS OF SUPERVISION

While on probation pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall be on Home Confinement, which shall include electronic monitoring at the defendant's expense, for a period of **TWELVE (12)** consecutive months. The defendant shall not be permitted to leave home without the advance permission of the probation officer except to go to work, or to secure medical attention for his family or to meet with his probation officer or if he be so advised, to attend religious services.
- 2) The Court orders that the electronic monitoring will begin within 30 days of today or as soon as the necessary preparations for the electronic monitoring can be set up, whichever first occurs.
- 3) While on home detention, the defendant shall maintain a telephone at his place of residence without party lines, telephone answering machines, a modem, call forwarding, caller ID, call waiting, portable cordless telephones or any other devices or services that may interfere with the proper functioning of the electronic monitoring equipment for the above period. The defendant shall wear an electronic monitoring device, follow electronic monitoring procedures, and pay the cost of electronic monitoring, all as directed by the probation officer.
- 4) The defendant shall comply with the terms and conditions of the Restitution Order.

Case Number: 2:18CR00163-001
Defendant's Name: KREMER, STEVEN ERIC

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
	1	\$100.00	\$0.00	\$0.00
	2	\$100.00	\$0.00	\$19,469.00
TOTALS:		\$200.00	\$0.00	\$19,469.00

FINES

No fines have been imposed in this case.

COSTS

The Court waives the cost of prosecution, probation, and supervised release, except for the costs of electronic monitoring.

RESTITUTION

SEE Restitution Order entered by the Court on May 8, 2019.

FORFEITURE

SEE Consent Order of Forfeiture entered by the Court on December 11, 2018.

Case Number: 2:18CR00163-001
Defendant's Name: KREMER, STEVEN ERIC

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

The special assessment shall be due and payable immediately.

Interest on the restitution is waived so long as the defendant complies with the Restitution Order.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.